

**MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING  
August 23, 2007  
7:00 P.M. - Duvall Fire Station**

Council Workshop    5:30 PM:        Volunteer Appreciation Event – Duvall Church Life Center

**The City Council Meeting was called to order by Mayor Ibershof at 7:00 P.M.**

**Council Present:**        Gérard Cattin, Jeffrey Possinger, Dianne Brudnicki, Gary Gill,  
Glen Kuntz.

**Staff Present:**        Cari Hornbein, Steven Leniszewski, Glenn Merryman, Dianne Nelson,  
Vicki French, Shaun Tozer, Duvall Fire Chief John Lambert,  
Bruce Disend, Jodee Schwinn.

**I.        Additions or Corrections to the Agenda:**

Under Consent Agenda add: Payroll in the amount of \$156,851.05; Claims in the amount of \$496,697.42; and excusing the absence of Councilmember Heather Page; Under Staff Reports add Doreen Booth, Economic Development Director.

**II.        Adoption of Council Agenda:**

*It was moved and seconded (Possinger-Gill) to adopt the Council Agenda.  
Motion carried. (4 ayes). (1 nay- Cattin).*

**III.        Comments from the Audience:**

There were no comments from the audience.

**IV.        Approval of Consent Agenda:**

*It was moved and seconded (Possinger-Kuntz) to approve the consent agenda which included Payroll in the amount of \$156,851.05; Claims in the amount of \$496,697.42; Excusing the absence of Councilmember Heather Page; and approving the Council Meeting Minutes of 8-9-07. The Motion carried. (5 ayes).*

**V.        Presentation:                Workshop regarding Policy Direction for the Camwest  
Development Agreement – Cari Hornbein – 45 minutes.**

Cari Hornbein, Planning Director/City Hall Administrator, requested policy direction from the City Council regarding two elements of the CamWest development agreement. She is seeking this input because the development agreement is reviewed through the quasi-judicial process, and unlike the UDR amendments, staff is unable to discuss specific elements of the agreement with Council. The two elements pertain to the phasing and timing of affordable housing, and the location and number of parks. This policy direction will be used by staff during their negotiations with CamWest in drafting the development agreement.

#### Affordable Housing

Based on Council's discussion of the affordable housing to be provided as established in the Pre-Annexation Agreement, the following direction was established: Spreading the affordable housing equally between the commercial and residential portions of the development is acceptable to the City Council, but more importantly, the Council's goal is to see that the affordable housing is actually built, and is built consistently with each phase of development.

#### Park Design

Based on Council's discussion regarding the number and location of the parks, the following direction was established: There should be no reduction to the amount of commercial open space as a result of the park design. Dispersing the parks through the project is acceptable to Council as long as they are interconnected. Sidewalks are not an acceptable means of connecting the park areas, and the size of the park areas should be a minimum of one acre as recommended by staff.

## **VI. Scheduled Items:**

**1. Mayor:** Mayor Ibershof thanked everyone for attending the Volunteer Appreciation Reception that was held prior to the Council Meeting. Laurie Gilbertson was recognized as Volunteer for the Year for 2006, Roger Jones was recognized as Volunteer of the Year for 2007, and the Mother's of Duvall was recognized as Volunteer Organization of the Year for 2007. He also announced the first Outdoor Movie Event will be held this Friday evening in McCormick Park. Lastly, Mayor Ibershof announced that the SummerStage Concert Series concluded last night. He said it was a phenomenal end to a great season and a great era. He thanked Carolyn Butler who has donated a significant amount of her life and time to put this event on every year.

### **2. Committee Reports:**

a. Land Use Committee: There was no report.

b. Public Works Committee: Councilmember Gary Gill reported that the Committee has been discussing what was discussed at the presentation tonight. They also reviewed the details for the RFP for the Park Element Update proposal.

c. Public Safety Committee: Councilmember Glen Kuntz said that Chief Merryman would report on the Committee activity during his staff report.

d. Economic Development Committee: Councilmember Dianne Brudnicki reported that they have been meeting and that Doreen Booth will give an update during her staff report later in the meeting.

e. Finance Committee: Councilmember Jeffrey Possinger reported that the Finance Committee has not met pending the budget process, and that the budget worksheets are currently distributed to staff, and they are working on preparing those.

**3. Staff:**

a. Glenn Merryman, Carnation-Duvall Police Chief, discussed safety inspection services within the city as it relates to the fire code, and also enforcement issues for the safety of the community in general. He also reported that he anticipates the fuel tank to be on the ground at the public works maintenance building in the next 2 - 3 weeks. King County Councilmember Kathy Lambert as offered a \$15,000 grant to assist in emergency preparedness projects for the city. He also reported they are working on the replacement of the emergency generator at the Police Department and the generator for City Hall.

b. Steven Leniszewski, Public Works Director, introduced new City Project Manager, Shaun Tozer. Steven also gave a presentation giving an overview and update on recent and current public works projects. He said the Public Works Committee will soon begin discussing upcoming projects for 2008.

c. Cari Hornbein, Planning Director and City Hall Administrator, reported that Planning Commissioner Carlos Arago is resigning his position on the Duvall Planning Commission. She also reported that the permit tracking software is moving forward. The consultant has been meeting with staff to coordinate with all of the departments. Cari reported the new admin. assistant will start her position with the Planning Department on September 4<sup>th</sup>. Cari also reported that the Planning Department has received an application for a rezone from Washington Holdings to rezone the property off of Big Rock Road that they have an option on from Industrial to Mixed-Use 12. The application is in its very early stages and it will come before Council early next year.

d. Dianne Nelson, Finance Director, reviewed the operations and customer numbers for the City's Utility Billing operations.

e. John Lambert, Fire Chief Duvall Fire District 45, reported that the Duvall Fire District 45 has purchased a new fire truck/rescue pumper.

f. Doreen Booth, Economic Development Director, gave an update on what she and the Economic Development Committee has been working on. Projects that are currently in progress are the development of a local business map, working to designate SR202 & SR203 as a scenic highway, a Snoqualmie Valley Community Calendar, an inventory of vacant available buildings, and a new brochure that she will be using when contacting potential new businesses, including demographics that will be specifically tailored to specific business types. Doreen reported that she is still working on the Way-Finding

Grant Signage Project, and she recently met with the Director of the Snoqualmie Valley Chamber of Commerce. Doreen has also taken over the City's local cable channel, channel 8 (previously channel 61), and will be updating that channel regularly to publicize local events and important public information. Doreen reported that the YMCA most likely is not going to renew their agreement to operate the Glen Kuntz W.R.E.C.K. Center in 2008. Alternative uses for the building are being considered.

**VII. Public Hearing:**      *None*

**VIII. New Business:**

**1. (AB07-54) Confirmation of Mayor Ibershof's re-appointment of Hailee Johnson to the Youth Advisory Commission Youth Position #1, a term ending 8/31/08.**

*It was moved and seconded (Possinger-Cattin) to confirm the re-appointment of Hailee Johnson to the Youth Advisory Commission Youth Position #1, a one-year term ending 8/31/08. Carried. (5 ayes).*

**2. (AB07-55) Confirmation of Mayor Ibershof's re-appointment of Emma Redman to the Youth Advisory Commission Youth Position #2, a term ending 8/31/08.**

*It was moved and seconded (Possinger-Brudnicki) to confirm the re-appointment of Emma Redman to the Youth Advisory Commission Youth Position #2, a one-year term ending 8/31/08. Carried. (5 ayes).*

**3. (AB07-56) Ordinance #1061 repealing Chapter 10.01 of the Duvall Municipal Code; Adopting a new Chapter 10.01 of the Duvall Municipal Code; Adopting State Building and other Uniform Codes as required by law; Effectuating local revisions to said codes; Establishing a single Administrative Chapter thereof. *It was moved and seconded (Possinger-Gill) to adopt Ordinance #1061 to update DMC Chapter 10.01 to 2006 editions to the International Codes and other Uniform Codes. The motion carried. (5 ayes).***

**4. (AB07-57) Ordinance #1062 Adopting a new pay scale for non-union police officers and repealing Ordinance No. 1039, an Ordinance adjusting the pay scale for non-union police officers. *It was moved and seconded (Possinger-Kuntz) to adopt Ordinance #1062, adopting a new pay scale for non-union police officers and repealing Ordinance #1039, an Ordinance adjusting the pay scale for non-union police officers. The motion carried. (5 ayes).***

**IX. Executive Session:**      *None*

**X. Adjournment:**

*It was moved and seconded (Possingert-Gill) to adjourn. Motion carried. (5 ayes). Meeting Adjourned 9:15 p.m.*

Signed \_\_\_\_\_  
Mayor Will Ibershof

Attest \_\_\_\_\_  
Jodee Schwinn, City Clerk